

City Council

Revised Agenda

**June 5, 2012
City Hall, Council Chambers
749 Main Street
7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

It is requested that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. Approval of Bills**
- B. Approval of May 15, 2012 Meeting Minutes**
- C. Resolution No. 33, Series 2012 – A Resolution Approving a Request to Amend the Previously Approved Final Subdivision Plat for the North End Subdivision Phase II**
- D. Approve Memorandum of Understanding (MOU) Between the City of Louisville and the Colorado Technological Center Metropolitan District**
- E. Award Contract for a Pedestrian/Bicycle Trail Connecting the Colorado Technological Center (CTC) to Downtown Louisville**
- F. Award Bid for 2012 Tree Planting to Harmony Gardens**
- G. Approve Congregate Meal Site Contract Renewal**
- H. Approve June 26, 2012 as a Special Meeting for the Purpose of a Council Budget Retreat**

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

A. RESOLUTION NO. 34, SERIES 2012 – A RESOLUTION DESIGNATING THE ALLERA HOUSE LOCATED AT 1005 LAFARGE AVENUE AN HISTORIC LANDMARK – Public Hearing (Advertised *Daily Camera* 5/20/12)

City Attorney Introduction
Mayor Opens Public Hearing
Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Additional Public Comments
Action

B. RESOLUTION NO. 25, SERIES 2012 – A RESOLUTION CONCERNING A PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD), AND SPECIAL REVIEW USE (SRU) TO PERMIT THE CONSTRUCTION OF FIVE (5) BUILDINGS, THREE (3) OF WHICH WILL CONTAIN A TOTAL OF 180 APARTMENT UNITS AND STRUCTURED PARKING, AND TWO (2) OF WHICH WILL CONTAIN 10,000 SQUARE FEET OF RETAIL DEVELOPMENT, ON TRACT ONE OF THE LOUISVILLE NORTH, FILING 7 SUDIVISION LOCATED AT 707 E. SOUTH BOULDER ROAD – Public Hearing (Advertised *Daily Camera* 4/15/2012) continued from 5/15/12

City Attorney Introduction
Mayor Opens Public Hearing
Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
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C. ORDINANCE NO. 1614, SERIES 2012 – AN ORDINANCE AMENDING SECTIONS 17.16.030 AND 17.16.130 OF THE LOUISVILLE MUNICIPAL CODE TO CHANGE THE MINIMUM BUILDING SEPARATION REQUIREMENTS FROM TEN FEET TO FIVE FEET – 2ND Reading – Public Hearing (Advertised *Daily Camera 05/20/2012*)

City Attorney Introduction
Mayor Opens Public Hearing
Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Additional Public Comments
Action

D. BI-MONTHLY ECONOMIC DEVELOPMENT UPDATE

Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Action

E. CITY MANAGER'S PERFORMANCE GOALS/QUARTERLY STATUS REPORT

Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Action

F. ORDINANCE NO. 1615, SERIES 2012 – AN ORDINANCE AMENDING CHAPTER 17 OF THE LOUISVILLE MUNICIPAL CODE TO ALLOW THE LIMITED WHOLESALE OF PRODUCTS WITHIN THE COMMERCIAL BUSINESS (C-B), COMMERCIAL COMMUNITY (C-C), INDUSTRIAL (I), AND THE PLANNED COMMUNITY-COMMERCIAL (P-C) ZONE DISTRICTS AND THE COMMUNITY COMMERCIAL (CC) ZONE DISTRICT WITHIN THE HIGHWAY 42 REVITALIZATION AREA – 1ST Reading – Set Public Hearing 06/19/2012

City Attorney Introduction
Action

- G. ORDINANCE NO. 1616, SERIES 2012 – AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 3.20 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SALES AND USE TAX AUDIT PROCEDURES; THE RECOVERY OF CERTAIN EXPENSES RELATED TO AUDITS, REFUND REQUESTS, AND ENFORCEMENT ACTIONS; THE FILING REQUIREMENTS FOR SALES AND USE TAX RETURNS; THE SALES TAX EXEMPTION FOR SALES FOR OUTSIDE DELIVERY; AND CERTAIN OTHER PROVISIONS CONCERNING ADMINISTRATION AND ENFORCEMENT OF THE CITY OF LOUISVILLE, COLORADO SALES AND USE TAX CODE – 1ST Reading – Set Public Hearing 6/19/2012**

City Attorney Introduction
Action

- H. DISCUSSION/DIRECTION/ACTION – HPC APPOINTMENT**

Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Action

- 9. CITY ATTORNEY'S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**